

FAUJI CEMENT COMPANY LIMITED
Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Email : secretary@fccl.com.pk
Web site : <http://www.fccl.com.pk>
Fax No : 051-9280416
Ref No : SECY/FCCL/2037/08

Exchange : 051-9280081-83
: 051-5763321-24
Office : 051-9280075
Date : 19 February 2021

To: General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **Material Information**

Dear Sir,

1. In accordance with Section 96 and 131 of the Securities Act 2015 and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:-

Consequent to construction activity picking up and significant spend on infrastructure, expected to continue, the board of Directors of the Company have decided to invest in additional cement capacity.

Accordingly, the Board of Directors of Fauji Cement Company Limited in its meeting held on Friday, 19th February 2021, has approved subject to all regulatory approvals setting up of Greenfield Cement Manufacturing Plant of 2.05 Million Tons per annum at Dera Ghazi Khan. The equity portion of the expansion will be funded through Internal Cash Generation.

The total project cost will be announced after conclusion of negotiation with the suppliers and contractors. The construction work on the project is expected to commence within current financial year and is expected to have a construction period of about 2.5 years. Currently, the Company is targeting financial closed by 31st March 2021.

2. You may inform the TRE Certificates holders of the Exchange accordingly.

With regards,



Your's sincerely,

for Faras Ali

Brig Riaz Ahmed Gondal, SI(M), (Retd)
Company Secretary

- Copy to:
- **Executive Director**
Company Law Division
Corporatization and Compliance Department
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
 - **Chief Compliance & Risk Officer**
Central Depository Company (CDC) of Pakistan Limited
CDC House, 99-B Block B.S.M.C.H.S, Main Shahrah-e-Faisal, Karachi
 - **Share Registrar**
M/s Corplink (Pvt) Limited
Wings Arcade, 1-K, Commercial, Model Town, Lahore
 - **Snr Manager (MIS), FCCL** – for upload on FCCL website